



**Date:** May 26, 2009

**Location:** Ronan, St Luke's Hospital Conference Room

**Present:** Marilyn Becker, OPA, Debra Krantz, Job Service, Theresa Jones, St. Luke Healthcare Network, Wayne Fuchs, St. Luke Healthcare Network, Adina Fox, Ronan Telephone, Karen Dellwo, First Interstate Bank, Todd Erickson & Patti Patterson, Job Service.

**Presentation:** MSEC Scholarship winner Reed Tobol, \$500.00 presented by Karen Dellwo & Marilyn Becker. This is the 3<sup>rd</sup> year that our local scholarship recipient has been awarded the state Fred Unmack Scholarship.

**Treasurer Report:** \$5749.16

**Approval of April Minutes:** Approved as written

**Old Business:** Scholarship committee discussed possible changes to the Scholarship criteria. The change requested is to remove the grade point average. It was discussed and agreed that it would be left at the discretion of the committee.

**New Business:** Karen provided a review of the MSEC meeting in Helena. New board: Chair, Karen Dellwo, Vice Chair, Gary Willis & Treasurer Betty Stone. Local area representatives needed are for Region 1, 2, 3 & 5. If anyone is interested in holding this position, please contact Karen.

Future regional conferences will be rotated by regions starting in 2010 with region 4. Region 1 will host in 2012. The conference for 2010 will be held in Billings at the Crowne Plaza, tentative dates are May 17<sup>th</sup> –May 20<sup>th</sup>.

Ken Avison from The Cove Deli attended the Innovation in Business Conference, The Cove Deli was chosen for the State Small Business scholarship.

The Fred Unmack Scholarship was awarded to Lake County JSEC Scholarship winner, Reed Tobol. This is the third year in a row the scholarship has been awarded to a local student. The winner was chosen by a panel of three Helena teachers.

Speakers at the Innovation in Business Conference were Scott Lillie, "The Magic of World Class Service" and Dr. Brad Nieder, "the Healthy Humorist, Laughter is the Best Medicine."

Attendees had a tour of the new St. Luke Healthcare Network.

**Next meeting:** September 22, 2009 @ Wheat MT, in Polson

**Have a good summer!**